MAGISTRATE JUDGE CLERK NOTES	
Magistrate Judge: <u>Charles B. Swartwood, III</u>	Date: February 23, 2004
Courtroom Clerk: Roland	Tape Number: <u>11:18 a.m.; 3:38 p.m.</u> Time In Court:
Case: USA v. <u>Ouajdi Ben-Mrad, John Doe</u>	45 min; 40 min (total 85 min).
AUSA: Pellegrini	Case Number: <u>04-1639-CBS</u>
PTSO/PO: Basil, September	Defense Counsel: <u>Fried, Fernandez</u>
	Court Reporter:
TYPE OF HEARING	
[] Initial Appearance [] Arrested: [] on warrant [] on probable cause [] Defendant Sworn [] Advised of Charges [] Advised of Rights [] Requests Appointment of Counsel [] Will Retain Counsel [] Court Orders Counsel be Appointed [] Government Requests Detention & Continuance	[] Arraignment [] Defendant Waived Reading of Indictment [] Defendant Pleads Not Guilty to Counts [] Removal Hearing/Rule 40 [] Defendant Waives Identity Hearing [] Defendant Ordered Removed to Charging District. Order to Issue. [] Defendant Released, Conditions Remain/ Modified/Set [] Identity Established
 [X] Preliminary Examination (Rule 5 or Rule 32.1) [] Probable Cause Found [] Identity Established [] Defendant Waives Identity Hearing [] Defendant Waives Preliminary Examination 	[] Bail Hearing [] Bail Revoked, Defendant Ordered Detained [] Defendant Released, Conditions Remain/Modified [] Defendant Released on with Conditions
[X] Detention Hearing [] Defendant Requests a Continuance [] Defendants Consent to Voluntary Detention [] Defendant Detained, Order to Issue [] Defendant Released on with conditions [X] Detention Taken Under Advisement [] Preliminary Probation Revocation Hearing [] Defendant Ordered Detained [] Defendant Released	[] Miscellaneous Hearings [] Attorney Appointment Hearing [] Change of Plea (Rule 11) Hearing [] Material Witness Hearing [] Motion Hearing [] Status Conference [] Other
CONTINUED PROCEEDINGS	
set forat	
<u>REMARKS</u>	
Case called, Counsel and defendants appear for Probable Cause and Detention Hearing, Gov't calls Special Agent Murphy; Cross. Government rests. Recess taken. Court to reconvene at 3:00 p.m.; no further evidence offered. Counsel argue. Potential third party custodians called as witnesses. Matter taken under advisement as to detention	
and probable cause.	